



AGENDA and MEETING NOTICE

Louisiana Recovery Authority Board of Directors Meeting Wednesday, May 17th, 2006 – 9:00 a.m. **

REVISED: May 16, 2006, 4 p.m. (pending Board approval)

Baton Rouge Community College – Louisiana Boardroom, Louisiana Building

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| I. Call to Order | 9:00 am |
| II. Prayer | |
| III. Pledge of Allegiance | |
| IV. Roll Call | |
| V. Reading and approval of the minutes of the preceding meeting
Approve minutes of 04/19/06 and 4/26 board meetings | |
| VI. Executive Reports | 9:10 |
| a. Chairman of the Board report , Dr. Francis | |
| b. Executive Director's report , Andy Kopplin | |
| VII. Task Force Reports - Discussions and Reports | |
| a. Public Health and Health Care Task Force , Mary Ella Sanders | 9:30 |
| i. Presentation of PriceWaterhouseCoopers Report , David Levy, PwC | |
| ii. Comments on Short Term Recovery Actions , Dr. Fred Cerise, DHH | |
| iii. Veteran's Affairs/Louisiana State University partnership , Dr. Pat O'Connor, LSU | |
| iv. Next Steps for Recovery and Reform , Dr. Fred Cerise | |
| v. Public Comments | |
| b. Audit Committee Report , Virgil Robinson | 11:00 |
| i. Recommendation to form the Fraud Prevention and Investigations Task Force , Virgil Robinson and Nick Gachassin, Attorney General's Office | |
| ii. Public comments | |
| c. Infrastructure and Transportation Task Force , John T. Landry and Tom Henning | 11:30 |
| i. Consideration of resolution on FEMA match costs | |
| ii. Public Comments | |
| VIII. LUNCH | 12:00 |



IX. Task Force Reports Continued

- d. **Hazard Mitigation Liaison report, Tim Coulon** 12:45
 - i. **Update on Hazard Mitigation Grant Program**
 - ii. **Update on integration of activities related to *The Road Home* Housing Plan**
 - iii. **Public Comments**
- e. **Economic and Workforce Development Task Force, Matt Stuller** 1:15
 - i. **Consideration of recommended Gulf Opportunity Zone changes**
 - ii. **Public Comments**
- f. **Long Term Community Planning Task Force, Donna Fraiche** 1:30
 - i. **Overview of Regional Planning Process, Peter Calthorpe**
 - ii. **Public comments**
- g. **Additional Task Force reports** 2:30

Task Force reports will be followed by a public comment period

X. Unfinished Business 2:45

XI. Public comments

XII. New Business

XIII. Announcements

XIV. Adjournment 3:15

** All times are tentative and subject to change